



Board of Education

Rick Bojak, President
Leah Voorhies, Ph.D., Vice President
Carmen R. Freeman, Member
Peggy Jo Kennett, Member
Richard S. Osborn, Member
Susan Pulsipher, Member
Corbin White, Member

Officers

Patrice A. Johnson, Ed.D., Superintendent of Schools
D. Burke Jolley, Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District will hold a
Budget Hearing
for the purpose of approving the 2013-14
proposed budget and amending the 2012-13 budget
on Tuesday, June 11, 2013 at 6:00 p.m.
The budget document is available for public inspection in the office
of the Business Administrator and on the District website:
<http://tinyurl.com/budget13-14>

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on June 11, 2013
beginning at 5:00 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA June 11, 2013

OPEN MEETING

5:00 - 6:00 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING

- A. Discussion on Policy GP 115 *Policy Development*
Mr. Richard Osborn, Board President
Discussion on requirements in Board policy GP115, D.3. pertaining to updates in administrative policies for minor corrections and/or edits without revisions to policy intent.
- B. Policy Governance Review:
GP 102 *Board Responsibilities*
GP 103 *Board Members' Principles of Operation - Conduct and Ethics*
Policy review in accordance with the Policy Review Schedule found in Board policy GP108 Meeting Planning.
- C. Future Agenda Items
 - 1. Policy Governance Review
 - 2. Ends Policies
 - 3. Financial Contingency Plan
 - 4. Master Board 201

BUDGET HEARING FOR THE 2013-14 SCHOOL YEAR

6:00 p.m.

- A. Budget Presentation
Mr. D. Burke Jolley, Deputy Superintendent for Business Services
- B. Patron Comments
Patron comments shall be taken regarding the 2013-14 budget in accordance with Board policy GP 110 Public Participation at Board Meetings.
- C. Board Member Comments
- D. Action by Board of Education on Budget Adoption
 - 1. Adopt the 2012-13 Final Amended Budget
 - 2. Adopt the 2013-14 Proposed Budget
 - 3. Authorize Any Budget Adjustments Necessary to Reflect Funds Received from the Certified Tax Rate

REGULAR SESSION - OPEN MEETING

Immediately following the Budget Hearing

- | | |
|-------------------------------|--|
| Pledge of Allegiance | Mr. Scott Thomas, Administrator of Auxiliary Services |
| Reverence | Dr. Anthony Godfrey, Administrator of Schools |
| Recognitions | Ms. Michelle Lindsey, Utah History Teacher of the Year
Presented by Pam Su'a, Social Studies Consultant |
| School Recognitions | |
| Comments by Elected Officials | |

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Consent Agenda

Mr. Richard Osborn, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction

II. Bids

- A. **Accounting, Budgets & Audits - Auditing Services**
Discussion and possible action to approve bid to provide auditing services beginning fiscal year 2013-14 for the Accounting, Budgets & Audits Department. Total amount of recommended bid: \$52,250 with a 4% escalating increase each year of contract.
- B. **Nutrition Services - Assorted Food Items**
Discussion and possible action to approve bid for assorted food items for Nutrition Services. Total amount of recommended bid: \$680,525.54.
- C. **Copper Mountain Middle School - Computers, Memory and Printers**
Discussion and possible action to approve bid for new computers for the new Copper Mountain Middle Schools. Total amount of recommended bid: \$413,904.42 (State Contracts MA258, MA256, MA257, and MA432).
- D. **Information Systems - Elementary Computer Labs**
Discussion and possible action to approve bid for computer labs for nine elementary schools. Total amount of recommended bid: \$394,445.49 (State Contract MA1813).
- E. **Transportation Services - Bus Wash and Site Remodel**
Discussion and possible action to approve to furnish a bus wash & remodel for Transportation Services. Total amount of recommended bid: \$587,000.00.

III. Special Business Items

- A. None

IV. Information Items

- A. **Superintendent's Report**
Dr. Patrice Johnson, Superintendent of Schools
 - 1. Direct Writing Assessment
 - 2. Indicators of School Quality (ISQ) Survey Results
The Indicators of School Quality (ISQ) is a comprehensive survey system for school administrators to evaluate and monitor school improvement and accreditation efforts.
Mr. Clyde Mason, Director, Evaluation, Research & Accountability
 - 3. Security Update
Mr. Scott Thomas, Administrator of Auxiliary Services

V. Discussion Items

- A. **Board Committee Reports and Comments by Board Members**
Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.
- B. **Board Meeting Self-Governance Review**
Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.

VI. Motion to Adjourn